



Sunset Trace Homeowners Association

Board of Directors Meeting Minutes February 15, 2017 Stamford Clubhouse

APPROVED
6-21-17

1. **Call to Order:** The meeting was called to order at 7:00 PM
2. **Proof of Notice:** Notice was posted on February 9, 2017
3. **Roll Call:** President: Rose Wright, Vice President: Mike Budukiewicz, Treasurer: Jerry Shapiro, Secretary: Robin Harbach. Director: Trish Beucher. 5 Present.

Property Manager: Charlene Linn, absent (hospital)
4. **Approval of BOD meeting minutes dated January 11, 2017** - M. Budukiewicz made a motion to approve the Jan. 11th meeting minutes as presented. T. Beucher, 2nd the motion. All in favor, motion passed
5. **Unfinished Business:**
 - Tree Removal - T. Beucher made a motion to accept bid from Above and Beyond for removal and stump grinding of 3 large oaks causing severe damage in the community. M. Budukiewicz 2nd the motion, all in favor motion passed.
6. **New Business:**
 - Stamford Pool Restoration - tabled for next meeting when C. Linn is present
7. **Report of Officers:**
 - a. President: R. Wright discussed 3 children within Sunset Trace receive a \$500.00 scholarship from the MDPOA.
 - b. Treasurer: J. Shapiro gave a summary of the December Financial Report.
 - c. Managers' Report: none
8. **Committee Reports:**
 - Security Reports have dropped by 30% last month
 - Landscaping Committee Meeting - February 22, 2017
9. **Adjournment:** T. Beucher made a motion to adjourn the meeting at 8:10 PM and M. Budukiewicz 2nd the motion. All in favor, meeting adjourned.

Minutes presented by:
Robin Harbach, Secretary of the Board of Directors
Sunset Trace HOA